

1 Jon M. Sands
2 Federal Public Defender
3 District of Arizona
4 Cary Sandman (AZ No. 004779)
5 Karen S. Smith (AZ No. 033494)
6 Assistant Federal Public Defenders
7 407 West Congress, Suite 501
8 Tucson, Arizona 85701
9 cary_sandman@fd.org
10 karen_smith@fd.org
11 520.879.7622 Telephone
12 520.622.6844 Facsimile

13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA**

Barry Lee Jones,

Petitioner,

vs.

Charles L. Ryan, et al.,

Respondents.

No. 01-CV-00592-TMB

DEATH-PENALTY CASE

**Petitioner's Response to Respondents'
Closing Memorandum**

Petitioner, Barry Lee Jones, through undersigned counsel, hereby files his response to Respondents' Closing Memorandum.

Respectfully submitted this 30th day of January, 2018.

Jon M. Sands
Federal Public Defender, District of Arizona
Cary Sandman
Karen S. Smith
Assistant Federal Public Defenders

/s/ Cary Sandman
Counsel for Petitioner

TABLE OF CONTENTS

I.	Introduction.....	1
II.	Despite Respondents’ arguments to the contrary, Jones has demonstrated that trial counsel performed deficiently.....	1
A.	Trial counsel’s brief consultation with Dr. Keen did not excuse their duty to thoroughly investigate the timing of Rachel’s injuries.	1
B.	Trial counsel’s failure to investigate innocent explanations for the bloodstain evidence is not excused by invocation of an alleged strategy to attack Det. Pesqueira’s expert qualifications.....	5
C.	Trial counsel failed to present available evidence that the Lopez children’s testimony was unreliable and lacking in trustworthiness.....	10
III.	Jones has demonstrated prejudice from trial counsel’s deficient performance with respect to all of the counts of which he was convicted.	14
A.	Jones has demonstrated prejudice from trial counsel’s failure to adequately investigate the medical, blood, and eyewitness testimony.	14
B.	Jones has met the <i>Strickland</i> prejudice standard with respect to all counts in the Indictment, including Counts IV and V.	25
IV.	Jones has shown cause and prejudice under <i>Martinez</i> to overcome the procedural default of his trial IAC claim by demonstrating that PCR counsel’s performance was deficient.....	29
V.	Conclusion.....	34

I. Introduction.

“The right to the effective assistance of counsel is [] the right of the accused to require the prosecution’s case to survive the crucible of meaningful adversarial testing.” *United States v. Cronin*, 466 U.S. 648, 656–57 (1984). By any measure, Jones’s trial proceedings lacked this attribute for reasons of ineffective counsel. He has met his burden to show a reasonable probability sufficient to undermine confidence in the outcome of his trial, entitling him to relief under *Strickland*. Nothing Respondents have said or presented alters this compelling conclusion. Accordingly, the writ should be granted.

II. Despite Respondents’ arguments to the contrary, Jones has demonstrated that trial counsel performed deficiently.

A. Trial counsel’s brief consultation with Dr. Keen did not excuse their duty to thoroughly investigate the timing of Rachel’s injuries.

Jones has demonstrated that he was denied effective assistance of counsel because his attorneys failed to present available scientific evidence showing that Rachel’s injuries were not inflicted on May 1, 1994, when Rachel was in Jones’s care. The Respondents argue that the failure to present such evidence was not the result of the incompetency by trial counsel, because trial counsel “thoroughly investigated” the timing of Rachel’s injuries. (Resp. Br. at 17:4-5.) The crux of their argument is that trial counsel wrote a letter to Dr. Philip Keen posing questions about the timing of Rachel’s injuries and therefore, “[t]he only conclusion to be drawn . . . is that Dr. Keen reviewed the autopsy report with [the time of injury] questions in mind, and agreed with the medical conclusions of Dr. Howard.” (Resp. Br. at 20:11-13.) The Respondents’ factual contentions are unsupported by the evidence and are clearly erroneous. What Respondents characterize as the “only conclusion to be drawn” is in fact the opposite—the only conclusion that *can* be drawn from the evidence concerning Dr. Keen’s brief 1994 engagement is that he did *not* agree with Dr. Howard’s testimony at Jones’s trial concerning the timing of Rachel’s injuries.

1 First, the record fails to support an inference that Dr. Keen must have agreed with
 2 Dr. Howard. Why? Because the record unequivocally demonstrates that Dr. Keen does
 3 *not* agree with Dr. Howard's characterization that Rachel's injuries can be reliably dated
 4 to the afternoon of May 1st. Rather, now, after having reviewed the physical evidence in
 5 the case, Dr. Keen agrees with Dr. Ophoven and Dr. McKay that the injuries did not
 6 occur that afternoon. (Ex. 57 at ¶¶ 7, 10, 11; Hrg. Tr. 10/31/17 at 77:8-19, 86:12-15,
 7 95:2-12.) Dr. Keen has testified that he would have come to the same conclusion in
 8 1994. (Hrg. Tr. 10/31/17 at 96:24-97:17; Ex. 57 at ¶¶ 12, 13d.) It is therefore
 9 inconceivable that Dr. Keen advised Jones's trial counsel that he had come to some sort
 10 of agreement with Dr. Howard that Rachel's injuries could be reliably dated to the
 11 afternoon of May 1st.¹

12 Second, the record fails to support any inference that Dr. Keen could have offered
 13 trial counsel any conclusions whatsoever with respect to whether Rachel's injuries could
 14 be dated to the afternoon of May 1st. This is because Dr. Keen has been steadfast in his
 15 insistence that in order to come to any reliable conclusions as to the timing of the
 16 injuries, he would have needed to examine the physical evidence at a microscopic level
 17 via the tissue slides and autopsy photographs. (Ex. 57 at ¶¶ 9-10; Hrg. Tr. 10/31/17 at
 18 71:4-14, 73:7-24.) Here, the record dispositively shows this examination by Dr. Keen
 19 never took place. For one thing, if he had conducted the review, he would have provided
 20 the linchpin to the defense; more to the point, the records of the Pima County Medical
 21 _____

22 ¹ There is no evidence that trial counsel had any opinions from Dr. Howard concerning
 23 the timing of Rachel's injuries to share with Dr. Keen when they consulted with Keen
 24 in July-August 1994. Counsel did not have Dr. Howard's opinions on injury timing
 25 until his pre-trial interview on November 28, 1994 (Hrg. Tr. 10/30/17 at 78:3-79:10)
 26 and later when he testified at the Gray trial. What they learned from the interview and
 27 testimony only amplified the urgent need for a defense investigation that was never
 28 undertaken and trial counsel was unable to offer a strategic reason for not further
 pursuing a medical investigation in light of the later discoveries from Dr. Howard.
 (Hrg. Tr. 10/30/17 at 118:4-16; Hrg. Tr. 10/31/17 at 133:6-14.)

1 Examiner's Office, which trace transmittal of tissue samples and autopsy photographs to
2 third parties, contain no record of the physical evidence being provided to Dr. Keen.
3 (Ex. 59A at 5581-5652.9.) Dr. Keen testified that this same record-keeping methodology
4 was in place at the Office of Maricopa County Medical Examiner. (Hrg. Tr. 10/31/17 at
5 71:22-72:8.) Dr. Keen never examined the physical evidence needed to entertain the
6 crucial timing issues in this case during his brief consultation with Jones's trial lawyers.

7 Respondents point out that attorney Bowman—as *she should have*—wrote Dr.
8 Keen a letter posing questions as to the timing of Rachel's injuries. But just posing a
9 question, albeit a pivotal question that needed to be investigated in this case, is not
10 determinative as to whether trial counsel failed “to make reasonable investigations, or to
11 make . . . reasonable decision[s] that ma[de] particular investigations unnecessary.”
12 *Strickland v. Washington*, 466 U.S. 668, 690-91 (1984). Respondents settle this
13 *Strickland* inquiry based on an unsustainable argument that counsel *reasonably*
14 terminated their investigation after their brief consult with Dr. Keen during a short
15 phone call on August 18, 1994. (Resp. Br. at 19:24-20:13.) However, the record clearly
16 demonstrates that on August 18, the investigation had not yet begun. As explained
17 above, Dr. Keen had not completed his own examination of the physical evidence and
18 was in no position to inform counsel what he has since explained to this Court: that
19 Rachel's injuries cannot be reliably dated to the afternoon of May 1st, when Rachel was
20 in Jones's care. (Hrg. Tr. 10/31/17 at 111:20-25, 114:20-115:1.)

21 In light of the evidence showing that Dr. Keen never began the necessary
22 investigation into the timing of Rachel's injuries before Jones's trial, Respondents
23 appear to place the blame on Dr. Keen; they proffer self-serving statements from trial
24 counsel, that *if* Dr. Keen had asked to examine physical evidence, they would like to
25 believe they would have made sure it was furnished to him. (Resp. Br. at 28:5-7.)
26 Implicit in this characterization is that the investigation never happened because Dr.
27 Keen never asked to review the physical evidence. This argument is fallacious.

28 Because it was known to counsel that Dr. Keen's investigation into the timing of

1 Rachel's injuries had not begun, it was counsel's duty to take steps to assure that the
2 expert completed the investigation. As explained in Jones's Proposed Findings of Fact
3 (ECF No. 288 at Findings of Fact 145-152), trial counsel knew the autopsy tissue slides
4 needed to be examined incident to an evaluation of the timing of the injuries. Ms.
5 Bowman testified that she knew, based on her pre-trial interview with Dr. Howard
6 (where he said he relied on microscopic analysis to date the injuries), that their defense
7 expert would need to examine the tissue slides in order to date the injuries. (Hrg. Tr.
8 10/30/17 at 99:15-100:9.) Despite counsel's knowledge, the record shows counsel did
9 nothing to have the necessary medical investigation completed. In fact, there is no
10 evidence that counsel had any contact with Dr. Keen or any other potential medical
11 expert after gaining this crucial evidence from Dr. Howard in his November 1994
12 interview. And to be clear, this is not a case where Jones is urging that his counsel
13 needed to go expert witness shopping; counsel simply needed to have Dr. Keen
14 complete the investigation, but they never took this basic step.

15 "A lawyer cannot be deemed effective where he hires an expert consultant and
16 then either willfully or negligently keeps himself in the dark about what the expert is
17 doing. . ." *Richey v. Bradshaw*, 498 F.3d 344, 362-63 (6th Cir. 2007). "[T]he mere hiring
18 of an expert is meaningless if counsel does not consult with that expert to make an
19 informed decision about whether a particular defense is viable." *Id.* at 362. Trial
20 counsel's failure to have Dr. Keen complete an examination of the medical evidence as
21 to the timing of Rachel's injuries was inexcusable and amounted to deficient
22 performance.

23 The Respondents' entire argument is based on the premise that Dr. Keen had
24 given counsel reason to terminate their investigation into the timing of Rachel's injuries.
25 This premise has been proven to be false. The brief consult with Dr. Keen did not
26 absolve trial counsel of their duty to investigate, nor provide a reasoned basis to
27 terminate an investigation essential to the defense. (*See* ECF No. 288 at Findings of Fact
28 136-152.) Jones has clearly demonstrated that he was denied effective assistance of

counsel when his attorneys failed to present available scientific evidence showing that Rachel's injuries were not inflicted on May 1, 1994, when Rachel was in Jones's care. (ECF No. 288 at Conclusions of Law 1-2.)²

B. Trial counsel's failure to investigate innocent explanations for the bloodstain evidence is not excused by invocation of an alleged strategy to attack Det. Pesqueira's expert qualifications.

At Jones's trial, the elements of the prosecution's case worked in harmony. Dr. Howard would testify that Rachel's injuries corresponded with infliction on Sunday afternoon May 1. Becky's story about a third trip gave credence to the idea that Jones had *opportunity* to harm Rachel during the identified medical timeline. The Lopez children's story added to the weight of the evidence pointing to a Sunday afternoon beating. And of course, the bloodstains were interpreted by Det. Pesqueira as consistent with a rape and beating in the van, and in turn the State would argue the Lopez children witnessed the actual beating that resulted in the blood spatter. The prosecutor concisely combined each of these integrated factual components in her closing argument. (Tr. 4/13/95 at 95-100.)

During Bruner's closing argument, he let go of any pretense of an actual defense, telling the jury that "[m]aybe Barry did take her out and rape and murder her," but the State failed to prove motive for the rape of a four-year-old child *as if a motive for such an act was really needed*. (Tr. 4/13/95 at 130:22-24.) After essentially conceding the possibility of guilt, Bruner had virtually nothing to offer the jury to counter the bloodstain evidence or its synchrony with the other elements of the prosecution's evidence. (Tr. 4/13/95 at 109-131.)

Although the prosecutor argued extensively that the carpet stain revealed an impression stain left on the surface where Rachel was raped, Mr. Bruner never

² Respondents conclude their discussion of this issue with an argument that if defense counsel had called medical experts to testify that Rachel was not injured on May 1, that would have been "catastrophically prejudicial." (Resp. Br. at 29:23-30:9.) This is a seriously flawed argument which Jones will address at Section III.B below.

1 mentioned this evidence. (Tr. 4/13/95 at 109-131.) Bruner offered no argument to refute
2 evidence that the bloodstains on the seats of the van were spatter from Jones beating
3 Rachel. (Tr. 4/13/95 at 109-131.) Although the prosecutor connected all the blood
4 spatter to the events allegedly eye-witnessed by the Lopez children (Tr. 4/13/95 at 98-
5 99), once again Bruner offered no counter-argument. (Tr. 4/13/95 at 109-131.) Bruner
6 did argue that the blood on item V8 (a tiny shred of cigarette packaging shown in Ex.
7 65A at 4863-64) was a drop of blood, not spatter, but there was no evidence before the
8 jury to support his argument. (Tr. 4/13/95 at 113.)

9 Respondents point out that in his argument to the jury, trial counsel argued that
10 there was no physical evidence, and that this was an effective alternative to presentment
11 of exculpatory forensic evidence. (Resp. Br. at 64:21-27.) But there was physical
12 evidence: blood. And Det. Pesqueira tied each and every stain to a physical beating of
13 Rachel in the van. Arguing there was no physical evidence—when there was physical
14 evidence—is not an example of effective advocacy, nor was it a substitute for presenting
15 alternative innocent interpretations of the blood evidence.

16 Bruner did remind the jury that Pesqueira had testified she was not an expert in
17 blood spatter, and he muttered a complaint that the State had not called an actual expert,
18 *as if the jury would understand the difference*. (Tr. 4/13/95 at 113:21-114:1.) On the
19 other hand, a jury would expect that if Pesqueira was not sufficiently qualified, the
20 defense counsel would present some contrary evidence or impeachment. But, counsel
21 presented neither. During cross-examination, Bruner failed to ask Pesqueira a single
22 question about her qualifications or her interpretation of the bloodstain evidence. (Tr.
23 4/12/95 at 79-96.)

24 There were numerous red flags waving at trial counsel that suggested it was
25 plausible that Rachel was *not* assaulted and raped by Jones on May 1st. Foremost, these
26 leads should have caused counsel to investigate the medical timeline from injuries to
27 death. (ECF No. 288 at Findings of Fact 136-142.) That medical investigation never
28 took place. These same red flags, essentially positing Jones's plausible innocence, would

1 have alerted competent defense counsel that it was reasonably necessary to investigate
2 whether there might be innocent explanations for the bloodstains inside Jones's van and
3 on his clothing. (ECF No. 288 at Findings of Fact 153-154, 157.)

4 Nevertheless, no investigation was ever conducted with respect to whether there
5 might be innocent explanations for the bloodstain evidence. (ECF No. 288 at Finding of
6 Fact 155.) The Respondents argue it was reasonable for trial counsel not to conduct an
7 investigation of this evidence, because trial counsel could reasonably decide to employ a
8 strategy to attack Det. Pesqueira's qualifications. However, Bruner did not make an
9 election between investigating possible innocent explanations for the blood evidence on
10 the one hand, and invoking a simple strategy to attack Det. Pesqueira's qualifications on
11 the other hand. Bruner testified his decision not to investigate was driven by his lack of
12 experience, not strategy. (Hrg. Tr. 10/31/17 at 133:15-134:9.)

13 The Respondents' desperate effort to link the failure to investigate to a trial
14 strategy is nothing more than an effort to "indulge '*post hac* rationalization' for
15 counsel's decisionmaking that contradicts the available evidence of counsel's actions."
16 *Harrington v. Richter*, 562 U.S. 86, 109 (2011) (quoting *Wiggins v. Smith*, 539 U.S. 510,
17 526-27 (2003)). A "habeas court's commission is not to invent strategic reasons or accept
18 any strategy counsel could have followed, without regard to what actually happened."
19 *Marcum v. Luebbers*, 509 F.3d 489, 502 (8th Cir. 2007); accord, *Hernandez v.*
20 *Chappell*, 878 F.3d 843, 851 (9th Cir. 2017). To put a finer point on it, "Counsel cannot
21 justify a failure to investigate simply by invoking strategy." *Weeden v. Johnson*, 854
22 F.3d 1063, 1070 (9th Cir. 2017) "Under *Strickland*, counsel's investigation must
23 determine strategy, not the other way around." *Id.*

24 Not only did counsel not weigh the cost-benefit of investigating innocent
25 explanations for the blood evidence, counsel did *not* investigate Det. Pesqueira's
26 qualifications prior to trial. During the pre-trial interview of Det. Pesqueira, she
27 disclosed that she had training in blood spatter evidence. (Ex. 1 at 1802.) But the subject
28 of her qualifications was not further explored. (Ex. 1 at 1799-1839.) Information bearing

1 on Det. Pesqueira's degree of expertise did not arise until the actual trial when Pesqueira
2 volunteered that she was not an "expert in the field of bloodstain evidence," but that
3 aside, from her training she had learned how to interpret bloodstains within a crime
4 scene. (Tr. 4/12/95 at 63:4-19.) The record shows that evidence bearing on Det.
5 Pesqueira's qualifications came up by happenstance at trial; it was not a subject
6 embraced by counsel as a pre-trial strategy.

7 The question Respondents never pose, but that must be asked when considering
8 the decision not to investigate, is "whether the known evidence would lead a reasonable
9 attorney to investigate further." *Wiggins*, 539 U.S. at 527. Here, the answer is clear: trial
10 counsel had evidence suggesting Rachel had not been assaulted on May 1, they had
11 evidence suggesting that there could be innocent explanations of the blood in the van,
12 and they did not believe it would have been possible for Jones to have assaulted Rachel
13 in the van as reported by the Lopez children given the size and dimensions of the van
14 and the children. (ECF No. 288 at Findings of Fact 153, 154, 157.) A "reasonable
15 attorney [would have] investigate[d] further." *Id.* As explained by standard of care
16 expert Dan Cooper, it was critical to investigate alternatives to the prosecution's theory
17 with respect to the blood evidence. (Hrg. Tr. 11/3/17 p.m. at 26:16-27:6.)

18 Incident to an investigation of the blood evidence and its interpretation, trial
19 counsel acknowledged they would have needed help from an expert. (Hrg. Tr. 10/30/17
20 at 119:1-13.) Rightly so. "It is especially important for counsel to seek the advice of an
21 expert when he has no knowledge or expertise about the field." *Duncan v. Ornoski*, 528
22 F.3d 1222, 1235 (9th Cir. 2008); *see also* 1989 ABA Guideline 11.4.1(7)(A-C) (Defense
23 counsel "should secure the assistance of experts where it is necessary or appropriate for
24 preparation of the defense, for an adequate understanding of the prosecution's case or for
25 rebuttal of any portion of the prosecution's case at the guilt/innocence phase or the
26 sentencing phase of the trial.").

27 Respondents rely heavily on the Supreme Court's decision in *Harrington v.*
28 *Richter*, 562 U.S. 86 (2011), to support an argument that trial counsel needn't have

1 consulted with an expert. However, *Richter* is inapposite. First, the *Richter* holding did
2 not result from a *de novo* review of the federal merits of the *Strickland* claim; instead the
3 review was limited under AEDPA. 562 U.S. at 109. Here, Jones's ineffective assistance
4 claim will be reviewed *de novo*. *Dickens v. Ryan*, 740 F.3d 1302, 1321 (9th Cir. 2014).

5 Second, the blood evidence in *Richter* was not a central issue in the case; indeed
6 it was not deemed an important issue by the prosecution in the lead up to the trial, and
7 there were evident serious risks associated with presenting the defense version of the
8 blood evidence. Moreover, the theoretical defense theory posed by the blood evidence
9 was effectively presented to the jury from a concession obtained from the prosecution's
10 expert during cross-examination. 562 U.S. at 106-108, 112. None of these
11 considerations apply to Jones's case. In glaring contrast to *Richter*, in Jones's case, the
12 bloodstain evidence was always a vital component of the prosecution's case, there were
13 never any risks associated with presenting defense evidence, and the defense theory was
14 not presented during cross-examination; as explained above, the defense failed to
15 impeach the bloodstain interpretation evidence. On facts such as these, courts have
16 repeatedly held *Richter* inapposite. See *Elmore v. Ozmint*, 661 F.3d 783, 863-64 (4th Cir.
17 2011); *Thomas v. Clements*, 789 F.3d 760, 769-70 (7th Cir. 2015); *Showers v. Beard*,
18 635 F.3d 625, 631 (3d Cir. 2011); *State v. Denz*, 306 P.3d 98, 103-04 (Ariz. Ct. App.
19 2013).

20 Jones's trial counsel could have presented forensic evidence that there were
21 innocent explanations for the blood in the van; the failure to do so resulted from their
22 constitutionally deficient performance.³

23
24
25
26 ³ The Respondents also present a mythical argument that trial counsel performed
27 competently because expert Stuart James's testimony was not different than the evidence
28 presented to Jones's jury. There were obvious and material differences in the evidence,
and they are addressed in the discussion of *Strickland* prejudice in Section III.A below.

C. Trial counsel failed to present available evidence that the Lopez children's testimony was unreliable and lacking in trustworthiness.

The discussion here assumes that effective trial counsel could have presented credible defense medical evidence to the jury demonstrating Jones did not rape or assault Rachel on May 1st. The jury would also have learned from effective counsel that there were purely innocent explanations for the blood in Jones's van. Finally, the jury would have understood that Rachel did not appear to have been harmed by Jones during her two trips in the van with him that day before she was observed to be ill, and that the fabled third trip, when the crime was to have occurred, was just that—a fable and a falsehood. The jury would also have learned that there were significant flaws in the police investigation, disturbingly suggesting that the investigation was incomplete and resulted from a rush to judgment by the lead detective. (ECF No. 288 at Findings of Fact 58-67.)

Any juror swayed by the above evidence would be susceptible to entertaining serious doubts as to the testimony of the Lopez children who claimed to see Jones repeatedly striking Rachel in the face and mouth with his fists and his elbow as he drove through the Choice Market parking lot. The blows were described to be real hard. (Ex. 77 at 1064-66; Ex. 79 at 1016-17). Yet, strikingly, six adults who came in contact with Rachel on Sunday evening, *after* she was already ill from her fatal small bowel injury, reported that they did not see a single bruise or injury to Rachel's face. (ECF No. 288 at Findings of Fact 40, 45, 46, 126, 128.) Apparently, this inconsistency between what the children reported and what was observed in reality did not imbue the detectives or defense counsel with curiosity. Subsequently in these proceedings, multiple medical experts agreed that bruising to Rachel's forehead and eye, seen on postmortem photographs, was consistent with a fall into a table at the doorway to Rachel's bedroom, where she was found by her sister on Monday morning May 2nd. (ECF No. 288 at Finding of Fact 185; Hrg. Tr. 11/1/17 at 56:15-57:2; Hrg. Tr. 11/7/17 at 115:4-15; Exs. 50-51.)

1 Jones has claimed that his lawyers performed deficiently when they failed to
2 present any evidence that the children's alleged eyewitness accounts were unreliable and
3 highly improbable. Evidence presented by any one of the three experts (Hannon, Gruen
4 or Esplin) could have accomplished the task. Jones's case would already have been at a
5 tipping point in light of all the other defense evidence that could have been presented.

6 The crux of the Respondents' argument here is that counsel "reasonably
7 determined that the [children's] accounts could not be impeached by their investigator,"
8 so they relied on cross-examination to challenge the evidence. (Resp. Br. at 51:23-26.)
9 This is a highly dubious contention. The record shows that counsel never got around to
10 the task of *thoroughly* investigating their own calculation that the statements were
11 unreliable and highly improbable. Assuming counsel thought the measurements of the
12 van alone were not sufficiently helpful does not mean that a thorough investigation had
13 been conducted in the first instance.

14 Counsel were dilatory. They delayed until just a few days before the trial to have
15 the van measured. Investigator Barnett measured the van on March 31, 1995. (Ex. 17.)
16 Trial counsel did not receive the measurements until April 4 (Ex. 17 at 265), the day
17 before jury selection. (Tr. 4/5/95.) The measurements of the van took no account of
18 Rachel's size or the size of the Lopez children or Jones. (Ex. 17 and Hrg. Tr. 10/30/17 at
19 121:4-12.) However, counsel knew that an attack on the children's statements would
20 need to take account of the size of the Lopez children and Rachel in order to calculate
21 what the Lopez children could actually see. (Hrg. Tr. 10/30/17 at 120:19-122:4.) Despite
22 this, they never acquired the needed information, even though they knew it needed to be
23 done.

24 For example, during her interview with Ray Lopez several months before
25 the trial, Ms. Bowman asked Ray if he knew how tall he was, and when he said
26 no, she said "Okay we'll figure that out later." (Ex. 78 at 1080:17-19.) But it was
27 never figured out later, despite the simplicity of getting an answer to the question
28 of Ray's height.

1 Counsel believed it would not have been possible for the children to witness the
2 events they described. But they never completed the investigation to test the plausibility
3 of that theory. As conceded by Bowman, the Barnett measurements did not express any
4 findings or opinions about whether the children could see Rachel being struck by Jones,
5 nor did they have a witness to analyze all of the necessary data and testify to that critical
6 issue. (Hrg. Tr. 10/30/17 at 121:4-12, 122:5-18.) Since they did not begin this
7 investigation until the eve of trial, the clock ran out before the investigation could be
8 completed.

9 Similarly, trial counsel believed the children's statements had been influenced by
10 their mother and should have been suppressed, but no investigation was conducted nor
11 was expert assistance sought to address this issue, despite the fact that the need for
12 expert assistance to evaluate potential challenges to the reliability of children's
13 statements was well understood in the defense legal community by the time of Jones's
14 trial. (ECF No. 288 at Finding of Fact 158.)

15 The foregoing makes for a quintessential showing of ineffective assistance. A
16 tardy, incomplete investigation that did not result in the discovery of the very evidence
17 that counsel had set out to find does not satisfy *Strickland*. Jones's trial counsel failed
18 "to make reasonable investigations or to make a reasonable decision that makes
19 particular investigations unnecessary." *Wiggins*, 539 U.S. at 521-22 (citing *Strickland*,
20 466 U.S. at 690-91).

21 Respondents argue that Jones's counsel could reasonably decide to challenge the
22 children's statements through cross-examination. This is *post hoc* rationale for counsel's
23 conduct. The actual strategy was to investigate to show the children could not see what
24 they reported. That investigation was not completed. The relevant question is "whether
25 the known evidence would lead a reasonable attorney to investigate further." *Wiggins*,
26 539 U.S. at 527. That question has been answered in the affirmative.

27 Moreover, counsel's failure to complete their investigation led to disastrous
28 results in the courtroom. The Respondents claim that Mr. Bruner effectively "questioned

1 whether [Ray] could see up into the van from his height.” (Resp. Br. at 51:23-24.) But
2 his examination had a decidedly adverse outcome, all due to counsel’s failed
3 investigation. Bruner asked Ray how tall he was, to which Ray said that he did not
4 know, and then with that out of the way, Ray said he could see straight into the van
5 window without even having to look up. (Tr. 4/7/95 at 26:25-27:22.)

6 Further, although the Respondents argue that trial counsel effectively challenged
7 the reliability of the children’s statements, the record shows that trial counsel did not
8 impeach the children with their prior inconsistent statements, nor did they alert the jury
9 to the leading and suggestible nature of the pre-trial interview by Detective Clark. (Tr.
10 4/7/95 at 18-28, 41-46.) Instead the prosecutor used the prior suggestive questioning to
11 manipulate the trial testimony. (ECF No. 288 at Findings of Fact 112-115.)

12 Finally, during the trial, counsel appeared to have no cognizance of actual
13 measurements they obtained from Barnett. The prosecutor arranged for the Lopez
14 children to demonstrate how Jones was able to strike Rachel by having them sit or stand
15 right next to her. (Tr. 4/7/95 at 11-12, 37-38.) Trial counsel made no objection to this
16 misleading demonstration despite the fact that the seats were 42 inches apart from center
17 to center according to Barnett. (Ex. 17.)

18 In closing argument, Bruner was unable to frame any argument to challenge the
19 reliability of the children’s statements or what they reported seeing. In typical fashion he
20 conceded defeat, stating “I don’t know. I suppose if you are going to beat a kid up you
21 might take them in the back of the store. . .” (Tr. 4/13/95 at 120:1-122:3.)

22 Jones’s trial counsel could have presented evidence that would have shown that
23 the Lopez children’s statements were untrustworthy and unreliable, and the failure to do
24 so resulted from their constitutionally deficient performance.

III. Jones has demonstrated prejudice from trial counsel's deficient performance with respect to all of the counts of which he was convicted.

A. Jones has demonstrated prejudice from trial counsel's failure to adequately investigate the medical, blood, and eyewitness testimony.

Jones has shown that his trial counsel, had they not failed to investigate the case, could have offered expert testimony to discredit the eyewitness testimony of the Lopez children, to explain why the blood stain evidence was not inculpatory, and, most importantly, to disprove the key medical evidence establishing the timeline that tied Rachel's injuries to the afternoon of Sunday May 1, when she was in Jones's care. (ECF No. 288 at Findings of Fact 165-207.) Respondents incorrectly attempt to assess prejudice with respect to each individual error made by trial counsel. However, the Supreme Court has made clear that a defendant "shows that he was prejudiced by his attorney's ineffectiveness by demonstrating that 'there is a reasonable probability that, but for counsel's unprofessional *errors*, the result of the proceeding would have been different.'" *Kimmelman v. Morrison*, 477 U.S. 365, 381, (1986) (quoting *Strickland*, 466 U.S. at 694) (emphasis added); *see also id.* ("Where a defendant challenges his conviction, he must show that there exists 'a reasonable probability that, absent the *errors*, the factfinder would have had a reasonable doubt respecting guilt.'" (quoting *Strickland*, 466 U.S. at 695). "And, in determining the existence *vel non* of prejudice, the court 'must consider the totality of the evidence before the judge or jury.'" *Id.* Accordingly, when determining whether Jones has shown prejudice resulting from his trial counsel's deficient performance, it must weigh all of the evidence Jones has presented that could have been presented by trial counsel had they sufficiently investigated against the evidence that was actually presented to Jones's jury.

"[B]ecause the jury was required to reach a unanimous verdict on each count, the outcome could have differed if even 'one juror had struck a different balance.'" *Weeden*, 854 F.3d at 1071 (quoting *Wiggins*, 539 U.S. at 537). The Supreme Court has recognized the heightened probability for a prejudicial outcome, when errors of counsel

1 are shown to “have had a pervasive effect on the inferences to be drawn from the
2 evidence, altering the entire evidentiary picture,” *Strickland*, 466 U.S. at 695-96, as is
3 clearly the case here. (*See* ECF No. 288 at Conclusion of Law 6.)

4 Respondents attempt to argue that Jones cannot show prejudice because the
5 expert testimony he now offers does not coalesce around a precise timeline of when
6 Rachel suffered her fatal abdominal injury or vaginal injury. (Resp. Br. at 38-41.) But
7 Respondents miss the point of Jones’s argument. To show prejudice, Jones is not
8 required to prove who actually caused Rachel’s fatal injuries or when those fatal injuries
9 were inflicted; sadly, due to the insufficient investigation by Jones’s trial counsel and
10 law enforcement in the immediate aftermath of Rachel’s death, that will likely remain
11 unknown. The key is that Jones’s jury was never presented *any* medical evidence to
12 counter the state’s narrative at trial that all of Rachel’s injuries were inflicted by Jones
13 on the afternoon of May 1 when she was in his custody. Jones’s counsel offered zero
14 evidence from any witness to suggest that this timeline was improbable or that the
15 medical evidence actually suggested that Rachel’s injuries were inflicted prior to that
16 Sunday afternoon. Counsel did not even attempt to impeach Dr. Howard’s testimony
17 that all of Rachel’s injuries were consistent with infliction on the afternoon of Sunday
18 May 1—despite Dr. Howard’s testimony to the contrary at the Gray trial only weeks
19 earlier. (ECF No. 288 at Findings of Fact 82, 86, 90, 92.)

20 Respondents’ attempts to point out inconsistencies in the medical evidence does
21 not defeat Jones’s showing of prejudice. First, *all* of Jones’s medical experts agree that
22 Rachel’s fatal abdominal injury and her vaginal injury were *not* inflicted on the
23 afternoon of Sunday, May 1. (ECF No. 288 at Findings of Fact 166-182.) Even Dr.
24 Howard admitted on cross-examination at the recent hearing that Rachel’s abdominal
25 injury was most consistent with infliction *before* the hours of Sunday afternoon, May 1,
26 and that he did not make this finding clear to Jones’s jury. (ECF No. 288 at Finding of
27 Fact 177.) If Jones’s counsel had presented medical evidence from any of these medical
28 experts—or even just impeached Dr. Howard’s testimony with his prior inconsistent

1 statements—Jones’s jury would have been presented with key evidence that it did not
2 hear during Jones’s trial: that Rachel’s injuries were not consistent with all having been
3 inflicted on the afternoon of May 1, when she was in Jones’s care, as the prosecution
4 alleged.

5 Respondents’ attempt to discredit Jones’s medical experts with inconsistent
6 hearsay evidence is also unavailing. (*See, e.g.*, Resp. Br. at 30:26-28 (“Beginning with
7 Dr. Ophoven, her opinion that Rachel’s duodenal injury did not occur on the afternoon
8 before her death is not reliable because it is inconsistent with the facts in this case.”)) As
9 a preliminary matter, Respondents ignore the basis for Dr. Ophoven’s (and for that
10 matter, Dr. Keen’s) opinion—the pathology she observed in the physical evidence
11 through reviewing the tissue samples taken from Rachel at autopsy. Dr. Ophoven’s
12 medical opinions are based on the physical evidence and what the cells show. Her
13 ultimate opinion is that the inflammatory response evident in her microscopic review of
14 Rachel’s tissue samples is not consistent with the injuries having been inflicted on the
15 day prior to her death as suggested by the state at Jones’s trial. (ECF No. 288 at Findings
16 of Fact 167-169.) Second, Respondents improperly attempt to discredit Dr. Ophoven’s
17 statements with evidence that was neither presented at Jones’s trial nor used to attempt
18 to impeach Dr. Ophoven at the evidentiary hearing. During the hearing, Dr. Ophoven
19 was asked questions about Becky’s statements that Rachel looked fine to her on Sunday
20 and various witnesses’ accounts that they saw Rachel on a bike on Sunday. (Hrg. Tr.
21 11/1/17 at 66:12-21, 85:9:11.) Dr. Ophoven explained that Becky’s statement that
22 Rachel seemed “okay” likely was not an accurate diagnosis of Rachel’s actual well-
23 being (Hrg. Tr. 11/1/17 at 66:15-67:6) and that, while Rachel may have been sitting or
24 being pushed on a bicycle on Sunday, she would think that a statement that Rachel was
25 “going whoopee up and down the driveway, wildly cycling” was inconsistent with the
26 medical evidence (Hrg. Tr. 11/1/17 at 85:9-20). Witness that saw Rachel on her bike on
27 Sunday did not see her venture far from the trailer, and thus their statements do not
28 undermine Dr. Ophoven’s conclusions. (*See, e.g.*, Ex. 16 at 251 (Neighbor Shirley

1 DeVous indicated that Rachel was “playing around in front of Barry’s trailer” and “was
2 riding a bicycle in the late afternoon in the dirt driveway adjacent to the trailer and in
3 front of and around the trailer residence occupied by Barry and Angela.”) At the hearing,
4 Respondents did not confront Dr. Ophoven with any of the specific witness statements
5 that they cite of pages 31-35 of their brief. Their attempt to now weigh these hearsay
6 statements, such as observations of Brandie and Becky when they bathed Rachel on
7 Friday evening—which were not admitted at Jones’s trial—in the prejudice analysis is
8 improper. What is more, Angela claimed Rachel bathed with Brandie and Becky, but
9 we don’t know that ever happened; Becky and Brandie were never questioned about
10 their observations of Rachel, so we have no idea what they saw, assuming they did bathe
11 with her. Moreover, that Rachel’s young siblings or her neighbors did not realize that
12 Rachel was suffering from a serious injury on Saturday or Sunday is not inconsistent
13 with Dr. Ophoven’s medical opinion. As both she and Dr. McKay explained, the
14 seriousness of Rachel’s injury may not have been apparent until she entered the final
15 stages of peritonitis, sepsis, and shock. (ECF No. 288 at Findings of Fact 168, 171-172;
16 *see also* Hrg. Tr. 11/1/17 at 15:15-22; Hrg. Tr. 11/2/17 a.m. at 11:12-12:9, 13:22-14:5,
17 17:16-18:5.) And numerous witnesses’ statements that Rachel was not bleeding, and did
18 not appear to have just been severely beaten and raped in the late afternoon of Sunday
19 May 1, when she first began to appear outwardly ill, is *consistent* with Jones’s medical
20 experts’ testimony that Rachel did not suffer her injuries on that afternoon. (*See, e.g.*,
21 Ex. 72 at 338; Ex. 73 at 691, 696; Ex. 41A at 68-71.) Finally, Respondents completely
22 misrepresent Dr. Ophoven’s testimony with respect to the apparent bruising on Rachel’s
23 body. Dr. Ophoven does not have a “mysterious theory” regarding “bruising after
24 death” as alleged by the Respondents. (Resp. Br. at 37:15-22.) To the contrary, Dr.
25 Ophoven agreed that many of Rachel’s injuries were consistent with traumatic infliction,
26 but that she believed some of the marks apparent on Rachel’s body after death were
27 more consistent with the types of discolorations caused by disseminated intravascular
28 coagulation (“DIC”). (ECF No. 288 at Finding of Fact 184.) Contrary to Respondents’

1 contentions, Dr. Ophoven’s description of DIC is not “contradicted by every other
 2 doctor” in this case;⁴ Dr. McKay agreed that Rachel may have suffered from DIC during
 3 the final stages of her sepsis and shock. (ECF No. 288 at Finding of Fact 184.) And as
 4 explained below in Section II.B, neither Dr. Ophoven’s nor Dr. McKay’s testimony
 5 supports Jones’s conviction on Count Four.

6 Similarly, Respondents’ allegations that witnesses saw Rachel with two black
 7 eyes on Saturday and that Jones previously caused Rachel’s black eyes (Resp. Br at
 8 32:11-13 and n.21) is completely unsupported by the evidence they cite. (*See* Ex. 1 at
 9 1187-88 (Becky told Det. Downing that Rachel got the black eyes after a girl hit her
 10 with a rake after Rachel tripped over a dog); Ex. 66 at 5136-37 (Terry Richmond
 11 explains that he saw Rachel with a black eye about a week before the Sunday she
 12 became very ill and was told that Rachel tripped over a dog); *id.* at 5191-92, 5200
 13 (Angela similarly explained that Rachel got black eyes when a girl hit her with a rake
 14 after she tripped over the dog); *id.* at 5189-90 (Rachel explained to Angela that a little
 15 girl, not Barry, hit her with the rake, and that Becky would threaten Rachel with getting
 16 in trouble with Barry to avoid getting in trouble herself).)⁵ Respondents’ argument
 17 becomes almost absurd when they try to argue that Dr. McKay’s opinion that Rachel’s

18 ⁴ Further, Respondents’ blanket assertion that, because Dr. Seifert was not called by
 19 either side at the recent evidentiary hearing, Jones has “not challenged in any way” his
 20 opinions and they are therefore “uncontroverted” (Resp. Br. 22 n.15) is fallacious.
 21 (Resp. Br. 22 n. 15.) Jones has challenged Dr. Seifert’s opinions by presenting the
 22 contradicting opinions of his own medical experts—Dr. Ophoven, Dr. Keen, and Dr.
 23 McKay. It is also curious that Respondents put so much credit on Dr. Seifert’s prior
 24 testimony while dismissing Dr. McKay’s expert opinions because “her expertise is in
 25 emergency medicine, not pathology.” (Resp. Br. at 38:5-6, 39:2-4.) To the contrary, as
 evidenced by Respondents’ reliance on Dr. Seifert’s medical opinions, the expertise of
 an emergency medical practitioner is relevant and helpful to the analysis of the issues in
 this case.

26 ⁵ Additionally, Respondents’ attempt to change the date on which Isobel Tafe said she
 27 observed Rachel looking ill in the trailer park does not comport with the record in this
 28 case, in which the Sheriff’s department repeatedly documented that Tafe said she saw
 Rachel on Saturday, April 30. (See Hrg. Tr. 11/6/17 at 47:21-50:7; Ex. 1 at 1852, 1856;
 Ex. 66 at 4896; Ex. 81.)

1 abdominal injury was likely not incurred within 48 hours of her death should be
 2 discredited because it is inconsistent with those of Dr. Ophoven and Dr. Keen. (Resp.
 3 Br. at 38:17-39:1.) To the contrary, this is exactly what Dr. Ophoven and Dr. Keen
 4 testified to. (*See, e.g.*, Hrg. Tr. 10/31/17 at 114:20-115:1 (Keen) (“My comfort level
 5 [with respect to the timing of the abdominal injury] is . . . two days [prior to death]. I
 6 just cannot be persuaded into the less than a day.”); Hrg. Tr. 11/1/17 at 29:8-10
 7 (Ophoven) (“In my opinion, we’re talking about the development of peritonitis being at
 8 least, at least, 48 hours here for this degree of inflammation and extension.”).) While Dr.
 9 Keen, like all of the other experts, could not precisely determine the timing of Rachel’s
 10 abdominal injury, after cross-examination and questioning by the Court, he ultimately
 11 concluded that he could not agree with the injury timeline presented at Jones’s trial:

12 Q: And so you’re saying it’s more likely it’s not less. . .

13 A: The real crux here is we’re talking about an afternoon injury on the day prior
 14 to the pronouncement of death. Is that the injury – is that the time of the
 15 trauma that caused the death or is it earlier than that? And the evidence
 16 suggests it’s probably earlier than that, it’s probably not an afternoon [of May
 1] injury.

17 (Hrg. Tr. 10/31/17 at 111:18-25). Respondents also misrepresent Dr. Keen’s expressed
 18 agreement with the other pathologists. While Dr. Keen did testify that his opinion was
 19 “in that same ballpark” as Dr. Ophoven’s and Dr. Howard’s, he continued to say that
 20 “we’re all saying that we have some injuries here that go back longer than a day to get to
 21 this point,” and specifically stated that he “do[es]n’t disagree with Dr. Howard’s
 22 statement *in his subsequent declaration*.” (Hrg. Tr. 10/31/17 at 107:1-10 (emphasis
 23 added).) Moreover, Dr. Keen later clarified that his understanding of Dr. Howard’s
 24 opinion regarding timing of injury was based on his review of Dr. Howard’s 2004
 25 declaration—the only statement of Dr. Howard other than the autopsy report that Dr.
 26 Keen reviewed—and not based on the opinion expressed by Dr. Howard in his
 27 testimony at Jones’s trial. (Hrg. Tr. 10/31/17 at 113:15-24.) In the 2004 declaration that
 28 Dr. Keen reviewed, Dr. Howard agreed that “the injury to Rachel Gray’s abdomen that

1 caused her death could have happened more than 24 hours before her death,” and that
 2 Rachel had bruising consistent with her abdominal injury being inflicted four to six days
 3 prior to death. (Ex. 45 at ¶¶ 3, 11.)

4 Respondents are also incorrect in arguing that Jones has not shown prejudice with
 5 respect to his sexual assault conviction from, among other evidence, the new medical
 6 evidence surrounding Rachel’s vaginal injury. (*See* Resp. Br. at 42-43.) After reviewing
 7 slides of anogenital tissue containing special staining,⁶ both Dr. Ophoven and Dr. Keen
 8 agreed that Rachel’s vaginal injury showed evidence of a vaginal injury that was
 9 “weeks” old. (ECF No. 288 at Findings of Fact 178-179.) Moreover, Respondents
 10 mischaracterize both Dr. Ophoven’s and Dr. Keen’s testimony regarding a “newer”
 11 vaginal injury. Both Dr. Keen and Dr. Ophoven specifically disclaimed that there was
 12 evidence of a new intentional sexual trauma to Rachel’s vaginal area on the day before
 13 her death (*see e.g.*, Hrg. Tr. 10/31/17 at 109:15-19; Hrg. Tr. 11/1/17 at 44:11-45:2, 64:4-
 14 5), but rather suggested that the evidence of fresher blood in the vaginal area could have
 15 resulted from irritation of an older injury, poor hygiene, itching or scratching, or
 16 reopening of an older wound during the final stages of shock and death. (*See* ECF 288
 17 at Finding of Fact 180.)

18 Respondents are correct that Jones’s medical experts cannot pinpoint with
 19 precision when Rachel suffered her fatal abdominal injury—or any of her injuries for
 20 that matter. But, as explained above, is not Jones’s burden to prove when exactly
 21 Rachel suffered her fatal injury. Rather, Jones has shown prejudice because he has

22
 23 ⁶ Respondents admit that “Ophoven appears to have based this change [of opinion with
 24 respect to the timing of the vaginal injury] on her review of additional tissue slides and
 25 staining,” but strangely suggest that “there is *no* evidence that these slides or stains were
 26 *not* available to Ophoven before she authored her first report.” (Resp. Br at 43:2-4.)
 27 However, Dr. Ophoven has consistently stated that she requested additional, special
 28 staining of the vaginal tissue before rendering her opinion that the injuries were weeks
 old. (Hrg. Tr. 11/1/17 at 39:5-16; Ex. 106 at 4275.) Respondents did not challenge this
 representation on cross examination, and there is no evidence that Dr. Ophoven *did* have
 slides with the special stains when she authored her initial report.

1 presented medical evidence that suggests it is more likely than not that Rachel was not
2 injured on Sunday, May 1, as alleged by the state at his trial. His trial lawyers could
3 have presented similar evidence suggesting that the injuries were inconsistent with
4 infliction on the afternoon of May 1 if they had sufficiently and effectively investigated
5 the case; their failure to do so resulted in Jones's jury hearing only Dr. Howard's
6 testimony that all of Rachel's injuries were consistent with infliction that afternoon.
7 Had Jones's lawyers presented *any* medical evidence that Rachel's injuries likely were
8 incurred before Sunday, May 1st—let alone all that Jones has now offered—there is
9 more than a reasonable probability that the outcome of his trial would have been
10 different.

11 Respondents similarly fail in attempting to argue that Jones cannot show
12 prejudice from his attorneys' failure to call experts to challenge the blood stain
13 interpretation evidence or the Lopez children's testimony by considering each proffered
14 expert's testimony in isolation. However, as explained above, this is not the proper
15 inquiry under *Strickland*; rather, the question is whether counsel's deficient performance
16 so affected the proper functioning of the trial that it "cannot be relied on as having
17 produced a just result." 466 U.S. at 686. This is a case where trial counsel's failure to
18 investigate the key medical issue so "altered the evidentiary picture" that the result of
19 Jones's trial cannot be relied upon. *Hardy v. Chappell*, 849 F.3d. 803, 824 (9th Cir.
20 2016).

21 With respect to the bloodstain evidence, Respondents argue that Jones cannot
22 show prejudice because Jones's expert, Stuart James "agreed with many of the findings
23 of Sgt. Pesqueira." (Resp. Br. at 65:23-26.) First, the testimony of Jones's blood stain
24 interpretation expert must be considered in the context of the other evidence that Jones's
25 trial counsel could have presented—namely, that the medical evidence suggests that
26 Rachel was not beaten or raped in the van on Sunday May 1. In this context, James's
27 testimony that there were potentially innocent explanations for all of the blood evidence
28 obtained in the van clearly could have made a difference to the outcome of the trial.

1 Moreover, Respondents are simply incorrect in their suggestion that Mr. James
2 agrees with Sgt. Pesqueira's interpretation of the evidence. With respect to Item V6, a
3 carpet stain, Pesqueira testified at Jones's trial that this was "an impression stain or a
4 stain where the blood has actually soaked through and has been in that position for quite
5 a while." (Tr. 4/12/95 at 72:11-16.) With respect to Item V7, another carpet stain,
6 Pesqueira testified that this was blood spatter consistent with Rachel being struck or
7 receiving "a blow or blunt force trauma causing the blood to spatter out." (Tr. 4/12/95 at
8 73.) The prosecutor later argued in closing that these stains were evidence that Rachel's
9 head had been pushed against the floor of the van while she was being raped, and that
10 Jones then beat her in the van as part of the sexual assault and to stop her crying and
11 whining. (Tr. 4/13/95 at 96:20-97:2, 97:7-98:9.) James's opinion of the carpet stains
12 (Items V6 and V7 is entirely at odds with this interpretation. James testified that these
13 stains appear to be the result of passive dripping of blood, which indicate only that
14 Rachel was in the van and moving around at some point in time while she was actively
15 bleeding; he disagreed with Pesqueira's opinion that the carpet stains be identified either
16 a saturation stain or spatter. (ECF No. 288 at Finding of Fact 202; Hrg. Tr. 11/3/17 a.m.
17 at 17:20-20:1; *see also* Ex. 121 at 4072.)

18 With respect to the stains on the passenger seat of the van (Item V12), Pesqueira
19 testified that these were also spatter stains, and opined that "there was static blood
20 already there [on Rachel], and *some type of blunt trauma struck that static blood* causing
21 it to go out." (Tr. 4/12/95 at 73:25-74:15) (emphasis added). This testimony is
22 completely different from Mr. James's conclusion that the blood stains on the passenger
23 seat are most consistent with a projected or cast-off pattern from Rachel's hair swinging
24 as she was being moved inside the van. (ECF No. 288 at Finding of Fact 203; Ex. 122
25 at 6635.) And Pesqueira's testimony that the spatters of blood on Jones's shirt were
26 consistent with his having beat Rachel in the van (*see* Tr. 4/12/95 at 74:24-75:13), is
27 completely at odds with Mr. James's opinion that these stains are insufficient to draw
28 any inferences about a beating and could have resulted from lifting, carrying, or

1 otherwise attending to Rachel while she was bleeding. (ECF No. 288 at Finding of Fact
2 204.) Had Jones's trial counsel presented an expert to counter the interpretation of
3 Pesqueira that the blood stains were evidence of a rape and beating having occurred in
4 the van on May 1, the prosecutor would not have been able to use the blood evidence to
5 tie together all the circumstantial evidence that Jones caused Rachel's injuries. (*See*,
6 *e.g.*, Tr. 4/13/95 at 100:3-101:6.) Thus, in concert with trial counsel's other errors,
7 Jones has shown prejudice arising from the failure to present testimony from a blood
8 stain pattern expert at his trial.

9 Finally, Respondents argue that Jones cannot show prejudice related to his trial
10 counsel's failure to properly investigate and challenge the Lopez children's testimony.
11 (Resp. Br. at 54-61.) Again, Respondents improperly attempt to analyze the potential
12 prejudice from each expert's testimony in a vacuum. However, as explained above,
13 counsel's errors with respect to their failure to impeach the Lopez children's testimony
14 must be considered *in toto* with their other errors when evaluating whether Jones has
15 demonstrated prejudice. Contrary to Respondents' allegations, Jones's experts—both
16 Mr. Gruen and Dr. Hannon—offered credible expert opinion testimony that the Lopez
17 children could not have seen what they claim to have seen on Sunday, May 1. (*See* ECF
18 No. 288 at Findings of Fact 193-198.) Despite Respondents' focus on several "unknown
19 or incorrenctly-determined variables" (Resp. Br. at 54), Mr. Gruen specifically noted
20 that due to the children's stature and their viewing angle relative to the van, the
21 children's exact location relative to the van would not have affected their ability to see
22 inside. (ECF No. 288 at Finding of Fact 194.) Respondents also suggest that Mr.
23 Gruen's opinions should be disregarded because of some inconsistencies between his
24 assumptions and some of the statements made by the Lopez twins. However, as
25 previously noted, the Lopez twins' testimony changed with respect to many of these
26 issues over time. For example, Ray stated both at trial and in his pre-trial interview that
27 he saw Jones and Rachel through the driver's side window—not the windshield. (Tr.
28 4/7/95 at 25:4-18; Ex. 78 at 1079:7-22, 1081:16-22.) Further, Ray told Detective Clark

1 that he only saw the van for a couple of seconds (Ex. 77 at 1068) and was unable to
2 identify a photo of Jones's van at the trial (Tr. 4/7/95 at 29:15-24.) Respondents do not
3 directly counter Dr. Hannon's key opinion—that it would have been highly improbable
4 for Jones to be able to drive the van through the parking lot while hitting Rachel in the
5 manner described by the Lopez children. (ECF No. 288 at Findings of Fact 197-198.)
6 Moreover, the evidence presented by Dr. Hannon was certainly counter to the story
7 presented at trial—including the unrealistic reenactment the prosecutor orchestrated in
8 which she and Ray Lopez sat side-by-side, not several feet apart at Jones and Rachel
9 would have been in his van. Finally, Respondents mischaracterize Dr. Esplin's
10 testimony. Contrary to Respondents' suggestion, Jones is not presenting Dr. Esplin's
11 testimony in an attempt to prove that the Lopez twins did not see Jones and Rachel in
12 the van on May 1 (*see* Resp. Br. at 59), but rather to explain why the Lopez children's
13 testimony was unreliable for a number of reasons. (ECF No. 288 at Findings of Fact
14 199-200.) The evidence offered by Dr. Esplin could have affected the outcome of Mr.
15 Jones's trial in a number of ways: had trial counsel consulted with an expert like Dr.
16 Esplin they could have more successfully impeached the Lopez twins' testimony or even
17 moved to have the testimony excluded altogether as insufficiently reliable; at a
18 minimum, an expert like Dr. Esplin could have explained to Jones's jury why the Lopez
19 children's trial testimony might not be accurate or reliable despite their seeming to be
20 neutral eyewitnesses. (ECF No. 288 at Finding of Fact 201.)

21 Respondents' argument that Jones's challenge to the reliability of the Lopez
22 children's testimony would have "opened the door for the most damning rebuttal
23 evidence of all: that Jones had previously hit his own children with his elbow, much as
24 he pummeled Rachel" is misguided. (Resp. Br. at 61:4-8.) First, Respondents
25 misrepresent the statement given by Jones's ex-wife Carol Jones with respect to Jones's
26 alleged acts of violence toward children. Contrary to Respondents' representations,
27 Carol told police that Jones "wasn't really violent . . . he never beat up on me or nothing
28 like that." (Ex. 1 at 918.) Carol admitted that Jones occasionally used a belt to spank

1 the older kids, but never on their youngest child Andrew, who was only two years old at
 2 the time. (Ex. 1 at 918-920.) However, Carol never described Jones “pummeling” the
 3 children with his elbows; she stated that Jones would sometimes “elbow ‘em” when they
 4 were in the way if he was trying to get out the door.” (Ex. 1 at 921.) Carol simply does
 5 not describe Jones beating her children with his elbow in the manner described by the
 6 Lopez kids. Moreover, when evaluating whether counsel’s errors prejudiced the
 7 outcome of the trial, “*Strickland* does not permit the court to reimagine the entire trial;”
 8 instead, the reviewing court “must leave undisturbed the prosecution’s case” and cannot
 9 “invent arguments the prosecution could have made if it had known its theory of the
 10 case would be disproved.” *Hardy v. Chappell*, 849 F.3d 803, 823 (9th Cir. 2017).

11 In this case in which Jones alleges ineffective assistance of counsel, to show
 12 prejudice, Jones is required only to show a reasonable probability—that is, even less
 13 than a fifty-fifty chance –that at least one juror would have declined to convict Jones of
 14 the crimes of which he was convicted if his counsel had adequately investigated and
 15 presented evidence to counter the state’s medical, physical, and eyewitness testimony.
 16 *Hernandez v. Chappell*, 878 F.3d 843, 846 (9th Cir. 2017). Jones has made this showing.
 17 (See ECF No. 288 at Conclusions of Law 4-8.)

18 **B. Jones has met the *Strickland* prejudice standard with respect to all**
 19 **counts in the Indictment, including Counts IV and V.**

20 For the reasons explained above, Jones has shown a reasonable probability that at
 21 least one juror would have had a reasonable doubt that he actually assaulted Rachel on
 22 Sunday afternoon, May 1, 1994, as alleged by the prosecution. Accordingly, Jones has
 23 demonstrated *Strickland* prejudice. (See ECF No. 288 at Conclusions of Law 4-8.)
 24 Respondents argue, however, that “Jones failed to present *any* evidence that his trial
 25 counsel were ineffective in defending against the charge of child abuse based on failure
 26 to render aid (Count IV),” and that Jones therefore cannot show prejudice because the
 27 Count Four child abuse conviction is a predicate for Jones’s felony murder conviction
 28 under Count Five. (Resp. Br. at 9:10-15.) Respondents’ argument misses the point. In

1 order to show deficient performance and prejudice with respect to *all* counts of the
2 indictment, Jones must allege that trial counsel was deficient in their failure to
3 investigate and present evidence that he was not the perpetrator of the physical and
4 sexual assault on Rachel. For the reasons explained in Section II, above, Jones has done
5 so. Counsel's failure to investigate and present this evidence amounts to deficient
6 performance with respect to Counts Four and Five as well. Clearly, the issue of whether
7 Jones was the actual inflictor of the injuries upon Rachel is intertwined with whether he
8 was guilty of the Class 2 felony child abuse charge for knowingly or intentionally failing
9 to seek medical treatment for Rachel's injuries and whether Jones is guilty of felony
10 murder.

11 Respondents acknowledge that the state ultimately charged first-degree murder
12 only under the felony murder theory (Resp. Br. at 10:8-10) and that the court properly
13 instructed the jurors that the child abuse charges could only be considered predicate
14 felonies if they (i) were committed intentionally or knowingly and (ii) if the
15 circumstances were likely to produce death or serious physical injury. (Resp. Br. at 10:
16 15-19; Tr. 4/13/95 at 148-49.) Jones's jury found him guilty of Count Five of the
17 Indictment only after finding, via special interrogatories, with respect to Counts Two
18 and Four *both* that the crimes were committed under circumstances likely to produce
19 death or serious physical injury *and* that Jones committed these crimes with a knowing
20 and intentional mental state. (Verdict 4/14/95, ROA 139.)

21 Respondents allege that Jones cannot show prejudice with respect to Count IV
22 because he already argued—and lost—in the state courts that he did not have “care or
23 custody” of Rachel on Sunday, May 1. (Resp. Br. at 11-12.) However, the issue of care
24 or custody is not relevant to Jones's current claims. Jones instead argues that he has
25 shown prejudice with respect to Count Four because the state's theory of culpability for
26 that child abuse count was that, because Jones actually caused the injuries to Rachel, he
27 knew that she had suffered a serious injury, requiring medical treatment, and
28 intentionally withheld treatment to conceal his own actions. (*See, e.g.*, Tr. 4/13/95 at

1 104:21-105:2 (“[O]nly the defendant [Jones] knew how badly she was hurt, only the
 2 defendant had the means of taking that baby to the hospital, but for obvious reasons he
 3 could not, and so he let her die.”)) The state’s theory with respect to showing that Jones
 4 acted with criminal intent in not taking Rachel to the hospital was totally dependent on
 5 the narrative that Jones actually inflicted the injuries on Rachel.

6 Respondents argue that Jones’s own experts, Dr. Ophoven and Dr. McKay, show
 7 that he has not demonstrated prejudice with respect to Count Four because they both
 8 opined that Rachel’s injury was potentially treatable and her life may have been able to
 9 be saved if medical treatment had been sought sooner. (Resp. Br. at 12-13.) While the
 10 language quoted by the Respondents may support a theory of proximate causation
 11 between failure to take Rachel to the hospital and her ultimate death, this is not enough
 12 to sustain a Class 2 felony child abuse offense, which requires the state to show that the
 13 defendant had the requisite criminal *mens rea*—in this case that Jones acted knowingly
 14 or intentionally. “It is not sufficient if Petitioner intentionally undertook the act. Rather,
 15 he must have known or intended that the act would result in the possibility of harm to
 16 the child.” *Varela v. Ryan*, No. CV-15-01971-PHX-JJT-JFM, 2016 WL 8252819, at
 17 *14 (D. Ariz. Nov. 15, 2016), *report and recommendation adopted*, No. CV-15-01971-
 18 PHX-JJT, 2017 WL 568326 (D. Ariz. Feb. 13, 2017) (citing *State v. Fernane*, 185 Ariz.
 19 222, 224, 914 P.2d 1314, 1316 (Ariz. App. 1995), corrected (Nov. 1, 1995) (finding
 20 mens rea requirement satisfied where appellant knew that victim would be in danger
 21 because she knew that the perpetrator had previously harmed the victim when left alone
 22 with him)). Here, in light of the medical evidence showing that Jones did not perpetrate
 23 the injuries to Rachel on the afternoon of May 1, there is no evidence that Jones knew
 24 the seriousness of Rachel’s injuries and intended to harm her by preventing her from
 25 seeking treatment. At a maximum, the statements made by Dr. Ophoven and Dr.
 26 McKay may support a finding of “criminal negligence,” the mens rea associated with the
 27 lesser-included class 4 child abuse felony, which is *not* a predicate felony for felony
 28 murder. (See Resp. Br. at 13, quoting Ex. 103 at 4266 (“It is my opinion that the

1 decision to withhold medical care is consistent with fatal *neglect*.”) (emphasis added)
2 and Ex. 113 at 6634-28 (“[N]eglect of the child’s medical condition significantly
3 contributed to her death.”) (emphasis added).) Moreover, Dr. Ophoven’s and Dr.
4 McKay’s testimony that the seriousness of an injury like Rachel’s would likely *not* be
5 apparent until the final stages of peritonitis, sepsis, and shock set in, cuts against any
6 finding that Jones acted with any criminal mental state in failing to take Rachel to the
7 hospital. (See, e.g., Hrg. Tr. 11/1/17 at 15:15-22; Hrg. Tr. 11/2/17 a.m. at 11:12-12:9,
8 13:22-14:5, 17:16-18:5.)

9 That Jones has demonstrated prejudice with respect to Counts Four and Five—
10 i.e., a reasonable probability that he would not have been convicted as charged had
11 counsel performed effectively—is further supported by the fact that Angela Gray’s
12 jury—who was presented with the prosecution’s narrative that Angela’s boyfriend, Mr.
13 Jones, was the perpetrator of Rachel’s injuries and that Angela purposefully did not take
14 Rachel to the hospital in order to protect herself and Mr. Jones—did *not* convict her of
15 the class 2 felony child abuse count—but rather only of the lesser included class 3
16 felony, which requires only a reckless mental state—and therefore acquitted her of
17 felony murder. (ECF No. 288, Supp. Exs. 1 & 2.) Moreover, Det. Pesqueira admitted
18 during her testimony at the hearing that it was Angela who decided not to take Rachel to
19 the hospital on the evening of May 1st because she was scared that Child Protective
20 Services would assume abuse and take Rachel away from her. (Hrg. Tr. 11/6/2017 at
21 106:10-23.)

22 Jones has shown that had trial counsel performed effectively, they would have
23 created a reasonable doubt that Jones inflicted the injuries on Rachel, and therefore there
24 is more than a reasonable probability that he would not have been convicted of
25 “intentionally or knowingly” putting Rachel in danger by failing to take her to the
26 hospital as charged in Count Four. Since there is a reasonable probability that at least
27 one juror would not have found that Jones committed the class 2 felony child abuse with
28 a knowing or intentional mental state as charged in Count Four, Jones has therefore also

1 shown prejudice with respect to Count Five, since the lesser-included child abuse
2 felonies are *not* predicate felonies for first-degree felony murder.

3 **IV. Jones has shown cause and prejudice under *Martinez* to overcome the**
4 **procedural default of his trial IAC claim by demonstrating that PCR**
5 **counsel's performance was deficient.**

6 As explained in Petitioner's Proposed Findings of Facts (ECF No. 288 at
7 Conclusion of Law 11), the Ninth Circuit has already determined that Jones's claim of
8 ineffective assistance of trial counsel (Claim ID) is a "substantial" claim, thus satisfying
9 the prejudice prong of *Martinez*'s cause and prejudice inquiry. *See Clabourne v. Ryan*,
10 745 F.3d 362, 377 (9th Cir. 2014). In order to show cause to excuse default under
11 *Martinez*, Jones must show that PCR counsel was ineffective under *Strickland*, which he
12 has done in these proceedings. The Court should reject the Respondents' argument that
13 PCR counsel's performance was constitutionally adequate. Jones has made the
14 convincing showing that his PCR counsel, James Hazel, was presented with compelling
15 grounds to investigate the same claim of ineffective-assistance brought against trial
16 counsel in these proceedings. (ECF No. 288 at Findings of Fact 208-216.) Yet, the
17 record clearly demonstrates that Hazel ignored these investigative leads and conducted
18 no investigation prior to filing the PCR petition, thus defaulting a substantial claim that
19 Jones was denied his Sixth Amendment right to effective assistance of counsel at trial.
20 (ECF No. 288 at Findings of Fact 208-214.)

21 In this case, the investigation Hazel never pursued would have required expert
22 assistance. As an example, any reasonable lawyer in Hazel's shoes would have
23 recognized the crucial need for assistance from a forensic pathologist and would have
24 sought funding for such assistance. This is particularly so in light of Hazel's own
25 admission that there were questions apparent from the cold record pointing to the
26 inadequacy of trial counsel's investigation of the dominant issue in Jones's case—the
27 medical evidence bearing on the timing of Rachel's injuries. (ECF No. 288 at Findings
28 of Fact 210-211.) During the recent hearing Hazel acknowledged that there was

1 substantial evidence in the record which would have supported a request for
 2 appointment of an expert pathologist in pursuit of an investigation of this critical issue.
 3 (Hrg. Tr. 11/3/17 a.m. at 74:12-75:5.). Yet, the record shows that Hazel *never* requested
 4 funding for a forensic pathologist. Instead, the legally insufficient funding requests that
 5 he did file were limited to a request for a fact investigator and mitigation investigator.
 6 (Exs. 130, 132.) Clearly, the PCR court could not divine from Hazel's request for an
 7 investigator that he needed assistance from a forensic pathologist.⁷ Hazel's failure to
 8 properly elicit the assistance of a forensic pathologist to aid in the investigation of
 9 Jones's case was objectively unreasonable under *Strickland v. Washington*, 466 U.S.
 10 668, 688 (1984).

11 "Criminal cases will arise where the only reasonable and available defense
 12 strategy requires consultation with experts or introduction of expert evidence." *Hinton v.*
 13 *Alabama*, 134 S. Ct. 1081, 1088, (2014) (quoting *Harrington v. Richter*, 562 U.S. 86,
 14 106 (2011)). Jones's case "was such a case" *id.*, where expert assistance was needed, as
 15 a starting point, from a forensic pathologist. *See Elmore v. Ozmint*, 661 F.3d 804-820,
 16 859-67 (4th Cir. 2011)⁸ (defense counsel ineffective for failing to consult with forensic
 17 pathologist and several other experts to aid in the investigation of forensic evidence that
 18 was vital to the State's case); *Thomas v. Clements*, 789 F.3d 760, 769-70 (7th Cir. 2015)
 19 (where medical examiner's opinion as to cause of death was central component of
 20 prosecution's case and counsel's cross-examination did not make up for lack of expert
 21 _____

22 ⁷ Nor did Hazel, ever attempt to communicate with Dr. Keen, despite the fact that (1) the
 23 record showed that Keen had been consulted by the trial counsel and (2) the same record
 24 showed that Dr. Keen had never addressed the central issue regarding the timing of
 Rachel's injuries.

25 ⁸ In *Elmore*, state PCR counsel presented five expert witnesses, among them, a forensic
 26 examiner, a medical examiner, a serology bloodstain expert, and a fingerprint expert. *Id.*
 27 at 804-820. Noting that that *Elmore's* trial lawyers "had conducted no independent
 28 analysis of the State's forensic evidence," *id.* at 854, the court found trial counsel had
 disregarded their professional obligation to investigate critical prosecution evidence. *Id.*
 at 861-62.

1 testimony, defense counsel were ineffective for failing consult with forensic
 2 pathologist); *Showers v. Beard*, 635 F.3d 625, 631 (3d Cir. 2011) (defense counsel
 3 ineffective for failing to consult with forensic pathologist when medical evidence was
 4 essential to the determination of the pivotal issue concerning whether death was suicide
 5 or murder); *Rivas v. Fischer*, 780 F.3d 529, 547, 549-50 (2d Cir. 2015) (where core of
 6 prosecution's case was that Rivas killed victim during narrow timeframe, and case
 7 turned on rebutting prosecution's theory as to time of death, trial counsel was ineffective
 8 for failing to consult with forensic pathologist and investigate medical examiner's
 9 opinion regarding time of death); *State v. Denz*, 306 P.3d 98, 103-04 (Ariz. Ct. App.
 10 2013) (counsel ineffective for failing to consult with forensic pathologist, given that
 11 "state's medical evidence was the cornerstone of its case.").

12 The Respondent's answer to this state of affairs is to argue that Hazel believed
 13 that any funding motion would have been denied "regardless [of] how he wrote the
 14 motion or what authority he cited." (Resp. Br. at 8:10-12.) The Court should reject this
 15 reasoning as specious.⁹ A lawyer who just throws his hands up and gives up has by
 16 definition not fulfilled the *Strickland* duty to investigate, "or to make a reasonable
 17 decision that ma[de] [a] particular investigation[] unnecessary." 466 U.S. at 690-91. At a
 18 minimum, Hazel's duty to investigate included the duty to formulate a proper expert
 19 funding request in accordance with A.R.S. § 13-4013(B) as he had been ordered to do in
 20 the order of appointment issued by the Arizona Supreme Court. (Ex.126.) In fact, Hazel
 21 agreed he had this duty: he testified that no matter what he may have assumed about the
 22 negative prospects of his funding motions, that he still had a duty to comply with the
 23 indigent funding statute. (Hrg. Tr. 11/3/17 a.m. at 74:5-11.)

24 ⁹ Hazel had no justification for making any assumptions that a properly formulated
 25 funding request would be denied. There is no evidence that Hazel had any prior capital
 26 PCR experience (Ex. 124 at 6217) and he had never handled a case in Pima County.
 27 (Hrg. Tr. 11/3/17 at 70:7-9.) What is more, Hazel testified that he was granted indigent
 28 defense funding in other cases outside Maricopa County, thus rendering his assessment
 of funding prospects in Pima County wholly conjectural. (Hrg. Tr. 11/3/17 a.m. at 58:7-
 10.)

1 As explained by Jones's standard of care expert Dan Cooper, under prevailing
2 professional norms, requests for funding must be supported by an extensive fact-based
3 record showing of reasonable necessity, as required by the governing statute. (Hrg. Tr.
4 11/3/17 p.m. at 21:18-23:18.) Hazel ignored this duty in toto.¹⁰ His performance was
5 manifestly unreasonable. Adopting a defeatist attitude, abandoning any semblance of
6 client advocacy and then blatantly ignoring the statutory legal requirements incident to
7 obtaining indigent funding for an expert constitutes deficient performance under
8 *Strickland. Hinton v. Alabama*, 134 S. Ct. at 1088-89; *Apelt v. Ryan*, 878 F.3d 800, 831
9 (9th Cir. 2017) ("The trial court's reluctance [to provide indigent defense funding] does
10 not excuse [counsel's] failure to make the supplemental showing [in support of funding]
11 requested by the trial court. . .").

12 Respondents also argue that Jones's claim alleging deficient performance by PCR
13 counsel should be rejected because the Court would need to "speculate" whether a
14 proper funding request seeking expert assistance would have been granted. This is not
15 correct. The record shows that properly formulated funding requests were routinely
16 granted in Pima County Superior Courts when Jones's PCR proceeding was pending.
17 (Hrg. Tr. 11/3/17 p.m. at 23:19-25:3.) There is no basis to conclude that a properly
18 formulated funding request would have been arbitrarily denied by the state courts.

19 Competent PCR counsel would have obtained funding for a forensic pathologist
20 and would have discovered what Jones's federal habeas counsel have learned, that
21 Rachel's injuries could not be reliably dated to May 1st. This in turn would have
22 strongly suggested to competent PCR counsel that Rachel was not beaten in the van that
23 day and that there must be innocent explanations for the bloodstains found in the van
24 and on Jones's clothing. With the evidence that Rachel's injuries were not inflicted in
25 May 1, competent counsel "would have become skeptical . . . [they] would

26
27 ¹⁰ During the state PCR legal proceedings in the Arizona Supreme Court, the State
28 argued Hazel's funding requests were facially inadequate under A.R.S. § 13-4013(B).
(State's Response to Petition for Review at 5-8, 5/15/01, Dkt. 4.)

1 unquestionably gone further to build a . . . case, [and [f]urther effort would presumably
2 have unearthed much of the material [Jones’s habeas] counsel found.” *Rompilla v.*
3 *Beard*, 545 U.S. 374, 390-91 (2005); *Couch v. Booker*, 632 F.3d 241, 247-48 (6th Cir.
4 2011) (entertaining presumption that evidence which *should* have been discovered by
5 constitutionally deficient trial counsel, would have led a reasonable attorney to
6 investigate further and to the discovery of additional evidence).

7 Demonstrably, a reasonable PCR attorney learning that Rachel’s injuries did not
8 take place on May 1st would have investigated the implications of the bloodstain
9 evidence and would have enlisted expert assistance as part and parcel of a reasonable
10 investigation. The Respondents argue that no expert evaluation was needed to explore
11 possible innocent explanations for the blood evidence because trial counsel had
12 “highlighted alternative innocent explanations for the jury.” (Resp. Br. at 8:25-9:2.)
13 This cannot be so. As explained in Section I.B above, trial counsel’s investigation and
14 resulting performance with respect to the blood evidence was constitutionally deficient.

15 Hazel testified that if he had investigated and uncovered evidence that Rachel’s
16 injuries did not occur on May 1st, and if he had investigated and discovered that the
17 bloodstain evidence had innocent explanations, he would have investigated possible
18 challenges to the Lopez children’s eyewitness testimony. (ECF No. 288 at Finding of
19 Fact 214.) This is no doubt an honest appraisal of what any reasonable PCR counsel
20 would have done. *Wiggins*, 539 U.S. at 527 (with respect to an attorney’s decision not to
21 investigate, the Court “must consider ... whether the known evidence would lead a
22 reasonable attorney to investigate further”); *Rompilla*, 545 U.S. at 390-91; *Couch*, 632
23 F.3d at 247-48. As the record shows, such an investigation would have demonstrated
24 that the children’s reports were implausible based on the physical evidence and their
25 statements were untrustworthy and unreliable.

26 Accordingly, Respondents’ arguments notwithstanding, Jones has established
27 PCR counsel Hazel’s performance was deficient under *Strickland*. Jones has also
28 demonstrated the requisite prejudice to the PCR proceedings. (ECF No. 288 at

Certificate of Service

I hereby certify that on January 30, 2018, I electronically transmitted the attached document to the Clerk's office using the CM/ECF System for filing and transmittal of a Notice of Electronic Filing to the following registrant(s):

Myles Braccio
John Todd
Lacey Stover Gard
J.D. Nielsen
Jeffrey Sparks
Assistant Attorneys General
Attorney General's Office

By: /s/ Tamelyn McNeill
Tamelyn McNeill
Legal Assistant
Capital Habeas Unit